



REGULAR MEETING OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

APRIL 7, 2008  
9:00 A.M.

## **A G E N D A**

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**CALL TO ORDER** – Chairman Brown

**INVOCATION** – Commissioner Robert Reives

**PLEDGE OF ALLEGIANCE**

**I. PRESENTATION OF EMPLOYEE OF THE MONTH** – Marc Clark (page 1)

**II. ADDITIONAL AGENDA ITEMS**

**III. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

- A. Minutes from the March 17, 2008 regular meeting (pages 2-7)
- B. Minutes from the March 24, 2008 work session with the Board of Education (pages 8-10)
- C. Resolution in memory of Dr. William White (pages 11-12)
- D. Bids for Tramway Road Park Phase II (pages 13-14)
- E. Acceptance of \$17,400 from local Rotary Clubs for shelter at Tramway Road Park (page 15)
- F. Budget Amendment #04/07/08/#20 (pages 16-17)
- G. Lottery funds for Board of Education (pages 18-19)

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

- A. Sandhills Quarterly Report for period ending December 31, 2007 – Mike Watson (pages 20-22)

**VI. NEW BUSINESS**

- A. Request to appear before the Board to present 2007 Outstanding County Program Award – Todd McGee, County Commissioners Association (pages 23-26)
- B. Request to appear before the Board to discuss role of Red Cross in the community – Pat LeRoy (pages 27-28)

- C. Request to appear before the Board in reference to High Level IV facility proposed for Hawkins Avenue – Ruth Gurtis (pages 29-30)
- D. Request for additional funding for Board of Elections – Nancy Kimble (pages 31-37)
- E. Engineering services for the Industrial Park – John Crumpton (pages 38-47)

**VII. MANAGER'S REPORT** (page 48)

- A. Letter from Representative Jimmy Love (pages 49-52)
- B. Phase I of Lee Senior Renovation Project (pages 53-61)

**VIII. COMMISSIONERS COMMENTS**

**ADJOURN**